

ICOC

TIME and DATE: 4:00 p.m., Thursday, February 24, 2011
PLACE: Physical Plant and Operations Center, Training Room A, San Diego, CA, 92103

MINUTES

Committee Members: Alvin, Barton, Berg, Daley, Gordon, Johnson, Pinson, Pollard, Schoettle, Spathas, Spehn

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	Chair Johnson called the meeting to order at 4:05 p.m.
Roll Call: (Champy) (Action) *Introduce New ICOC Members (Barton, Berg, Daley, Pollard)*	<p>Subcommittee members in attendance: K. Alvin, J. Barton (excused), A. Berg, J. Daley, J. Gordon, L. Pinson, B. Pollard, K. Schoettle, M. Spathas (excused), D. Spehn ICOC Support Staff: A. Champy, L. Goshorn District Staff: S. Chong, L. Dulgeroff, G. Harris, E. Leslie, K. Linehan, C. Reed-Porter, J. Splittgerber, J. Watts, D. Webb</p> <p>Andrew Berg, John Daley and Brian Pollard were introduced as new members to the ICOC. Mr. Berg was nominated by Trustee Scott Barnett. He is representing the ICOC member that is active in a business organization. Mr. Daley was nominated by Trustee John Lee Evans and represents an ICOC member at-large. Mr. Pollard was nominated by Trustee Shelia Jackson and represents an ICOC member at-large.</p> <p>Jaime Barton was not present. He was nominated by Trustee Richard Barrera and represents an ICOC member at-large.</p>
Public Testimony	Chair Johnson called for public testimony and there was none.
1. Approval of ICOC Minutes for 1-17-10 and 2-10-11 (Johnson) (Exhibit) (Action) (2-min)	<p>Motion: Mrs. Schoettle moved to approve the 1-17-11 ICOC meeting minutes. Ms. Spehn seconded the motion. The motion carried with no objections. New ICOC members Mr. Berg, Mr. Daley and Mr. Pollard abstained.</p> <p>Motion: Mr. Gordon moved to approve the 2-10-11 special ICOC meeting minutes. Mr. Alvin seconded the motion. The motion carried with no objections. New ICOC members Mr. Berg, Mr. Daley and Mr. Pollard abstained.</p>
4.3 i21 Update LaGace (Exhibit) (Action)	No action taken. Presented as information only.
2 Communications Update Report (Zintz/Reed-Porter) (Exhibit)(Action)(20 min) 2.1 Prop. S Update (Exhibit)	<p>No action taken. Presented as information only.</p> <p>(2.1) District staff will present the Prop. S Update power point during a workshop presentation to the Board of Education on Tuesday, March 1, 2011.</p>

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<p>3 Executive Director's Report, Capital Improvement Bond Program (Dulgeroff) (10 min)</p> <p>3.1 Prop. S Items to be presented to the BOE within the next 30 days (Exhibit) (Action)</p> <p>3.2 Legal Actions, Errors, Accidents & Exceptions (Information)</p> <p>3.3 District General Fund Status (Information)</p> <p>3.4 Executive Director's Comments on Current & unfolding events (Information)</p>	<p>(3.2) New lawsuit served on 2-14-11 by a group called the Taxpayers for Accountable School Bond Spending by the residents of Talmadge and Kensington. It is a writ related to the construction of athletic fields and stadium lights. The writ is to stop the project, claiming that the District violated CEQA and zoning ordinances. It is at the beginning stages of litigation.</p>
<p>4 Construction Subcommittee (Pinson) (20 min)</p> <p>4.1 Draft Minutes for 2-3-11 (Exhibit) (Information)</p> <p>4.2 Construction Management Report (Exhibit) (Information)</p> <p>4.3 i21 Update (LaGace) (Exhibit) (see above)</p> <p>4.4 Chair's Comments on Current & Future Focus (Information)</p>	<p>Mr. Gordon requested a refresh plan of i21 to be provided at the March 3, 2011 ICOC Construction subcommittee meeting.</p>
<p>5 Executive/Governance Subcommittee (Johnson) (Information) (15 min)</p> <p>5.1 Draft Minutes for 2-2-11 (Exhibit) (Information)</p> <p>5.2 Consider ICOC having a Town Hall meeting where public can ask questions and voice concerns about Prop. S (Action)</p> <p>5.3 Chair's Comments on Current & Future Focus</p>	<p>(5.2) Item deferred to next ICOC meeting scheduled for 3-17-11.</p>
<p>6 Finance Planning & Controls Subcommittee (Gordon) (10 min)</p> <p>6.1 Draft Minutes for 1-27-11 (Information)</p> <p>6.2 Controls Status Report for January 2010 (Exhibit) (Information)</p> <p>6.3 Chair's Comments on Current and Future Focus</p>	<p>Action: ICOC Support Coordinator to email a copy of the ICOC Investment Strategy Paper to the new ICOC members.</p> <p>Action: Mr. Gordon requested that District Staff follow-up with the BOE office to get a response in regards to the Investment Strategy Paper.</p>
<p>7 Audit Subcommittee (5 minutes)</p> <p>7.1 Draft Minutes for 2-7-11 (Information)</p> <p>7.2 Chair's Comments on Current & Future Focus</p>	<p>Action: ICOC Support Coordinator to email a copy of the ICOC letter regarding the Prop. S Financial and Performance Audit to the new ICOC members.</p> <p>Mr. Gordon requested that District Staff get a response from the BOE regarding their Prop. S Financial and Performance Audit letter.</p>
<p>8 President's Report (Johnson) (10 minutes)</p> <p>8.1 Monthly Status Meeting with Bill Kowba, Superintendent (Information)</p> <p>8.2 Appoint Members to Committees (Action)</p> <p>8.3 Chair's Comments on Current & Future Focus</p>	<p>(8.2) Motion: Mr. Pinson moved to approve the interim appointments as mentioned in the memo. Mr. Gordon seconded the motion. The motion carried with no objections or abstentions.</p>
<p>9 ADJOURNMENT (Action) Meeting adjourned at 6:01 p.m. to the next meeting date and place stated.</p> <p style="text-align: center;">Next Meeting: March 17, 2011, at 4:00 p.m. in the Eugene Brucker Education Center Auditorium</p>	